

BOURBON TOWN COUNCIL MEETING

FEBRUARY 10, 2015

The regular meeting for the Town Council for Bourbon, Indiana then began on February 10, 2015, beginning at approximately 7:00 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior meeting of the Council were approved without change or correction.

The town attorney opened the meeting with the discussion concerning a letter received by the Clerk-Treasurer indicating that moving violations in the town can no longer be enforced through the Ordinance Violation Bureau. A long discussion was had on the consequences of this action, but the town attorney advised the Council that the Clerk-Treasurer had no choice. As a result, the Council asked the town attorney to prepare an amended ordinance deleting moving traffic violations from the Ordinance Violation Bureau.

Member McFarland then reported on the Redevelopment Commission meeting that was held on February 4, 2015 and named the officers elected by that commission.

Jerry Chavez next appeared before the Council to discuss the Comprehensive Plan the town has been considering. He discussed the scope of work and the timeline that would be involved. He also asked for approval of a request for proposal form that would be submitted to potential planners to work with the town on this. After discussion, Member McFarland moved to approve the request for proposal form and authorized Mr. Chavez to send the same out, which motion was then seconded by Member Wattenbarger and unanimously approved by the Council.

Dave Walters and Andy Barker of Gibson Insurance next appeared before the Council concerning the current liability coverage of the town. The Council tabled further action on their proposal.

Heather Baron then reported to the Council on Bi-Centennial plans for Marshall County. She hoped that Bourbon could be involved in the various events being planned. She also reported on an event taking place at the library on February 28, 2015 where the local newspaper was sending an editor to discuss with people how the paper might become more active again.

The Clerk-Treasurer then reported to the Council that she completed her annual report and that it was being published. She also reported on a planned meeting with a representative from the new bank. She indicated that she felt that the fees for banking would be increased as a result of the sale of the First State Bank of Bourbon.

Chief Bill Martin next appeared before the Council and presented his monthly report. He reported on the status of the reserve program. He also asked permission from the Council to start a Facebook page, which was granted on condition that proper review procedures were instituted regarding the same.

Roger Terry next appeared before the Council and presented his monthly report. He indicated that it included an estimate for the purchase of materials and the rental of a machine for certain repairs needed about the town at a cost of \$2,400.00, which was request was unanimously approved upon motion of Member McFarland, the second of Member Wattenbarger.

Lyn Donathen next appeared before the Council and submitted his monthly report. He also asked the Council to approve his continued part-time employment of Tim Hartzell, which the Council did.

Steve Stacy next appeared before the Council and submitted his monthly report. He reported on the non-working drain in the EMS building and suggested that new drain be run to replace the one that was not working. This would cost approximately \$1,000.00. Member Hanley moved that this request be approved, which motion was seconded by Member McFarland and unanimously approved by the Council. Member Wattenbarger asked Mr. Stacy about a drain near a house on College Street, which looks like it has sunk. Mr. Stacy indicated that he would look into that situation.

Bill Keyser next appeared before the Council and asked their approval of the fiscal plan for the latest annexation by Bates Real Estate Corporation. After discussion, member McFarland moved to approve Resolution No. 2015-1, approving the fiscal plan for this additional annexation, which motion was seconded by Member Wattenbarger and unanimously approved. Mr. Keyser then asked the Council to approve the annexation ordinance, upon the petition of Bates Real Estate Corporation. The Council noted that public hearing had been held just before their meeting in January and that it was time to move forward on this annexation request. Member Wattenbarger then moved to suspend the rules, so that Ordinance 2015-2 could be passed on all readings, which motion was seconded by Member Hanley and unanimously approved by the Council. Member Wattenbarger then moved to pass Ordinance 2015-2 on all three readings, which motion was seconded by Member McFarland and unanimously approved by the Council. Mr. Keyser also mentioned to the Council that re-zoning was being requested for this newly annexed land and that this process would start shortly. Mr. Keyser also brought to the attention of the Council that land owned by Steve Duff would have to be re-zoned also for purposes of the proposal that he was making for the use of that land. Mr. Keyser said that it would be considered at the same time as the other land being re-zoned.

Member Wattenbarger then discussed with the Council that the floor of the Matchett Center was in need of re-sealing. A proposal for doing this work had been obtained at a cost of \$1,445.00 from Stanley Steamer. Member Wattenbarger explained the need for this re-sealing. Member McFarland then moved to approve the proposal made by Stanley Steamer, which motion was seconded by Member Hanley and unanimously approved by the Council.

Member McFarland asked the Council if they wanted to continue a community work day again this year. The Council supported this idea and announced that it had been scheduled for May 9, 2015. Member McFarland also asked the Council about holding another business luncheon and asking local politicians to be present for the same. The Council again supported this idea as well.

Member Wattenbarger then complimented town employees for their efforts regarding snow removal during the recent winter storms that had happened in the town.

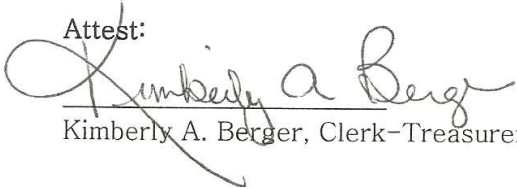
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer